

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, August 27, 2002, 10:30 a.m.
or upon adjournment of CIDFAC meeting
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Philip Angelides, Chairperson
State Treasurer

Kathleen Connell
State Controller

Tim Gage,
Department of Finance

EXECUTIVE DIRECTOR
Steven Sakurai

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JULY 30, 2002 MEETING'S MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE

ANALYSIS

- 1) Marborg Industries and/or its affiliates, #700 (SB*), Solid Waste Disposal, \$5,215,000, and SBAF assistance of not more than \$213,440
- 2) The Bidart Family Partnership, L.P., and/or its affiliates, #696 (SB*), Solid Waste Disposal, \$6,000,000, and SBAF assistance of not more than \$226,000
- 3) South Lake Refuse Recycling and/or its affiliates, #686 (SB*), Solid Waste Disposal, \$6,750,000, and SBAF assistance of not more than \$238,000

Regina Lett

Rebecca Wall

Rebecca Wall

B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) SANCO Services, LLC, and/or its affiliates, #702, Solid Waste Disposal, \$7,885,000

Rebecca Wall

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION

Steven Sakurai, Executive Director, CPCFA

Eric Thomas, Deputy Executive Director, CPCFA

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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